June 24, 2010

TO: Members of the MAG Technology Advisory Group

FROM: Dale Shaw, City of Mesa, Chair Technology Advisory Group and

SUBJECT: <u>MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA OF THE MAG TECHNOLOGY ADVISORY GROUP</u>

Thursday, July 1, 2010 , 10:00 a.m. - 11:30 a.m.
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Technology Advisory Group has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person, by telephone conference, or by video conference.

Please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions regarding the Technology Advisory Group agenda items, please contact Craig Chenery at (602) 254-6300.

1. Call to Order

    The meeting of the Technology Advisory Group will be called to order.

2. Call to the Audience

    An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of May 20, 2010 meeting minutes

4a. Regional Community Network No-Cost Service Additions Approval

    The Regional Community Network (RCN) Working Group has received three requests for no-cost service additions to the RCN for approval.

    The three additions include using the RCN as a conduit to maintain reasonably current backups in a geographically distant location.

    Using the Dynamic Message Sign add-on for Camera Cameleon.

    Using an alternative communications path for center to field traffic signal communications.

4b. Regional Community Network No-Cost Service Process Approval

2. Information and discussion.

3. Review and approve May 20, 2010 meeting minutes

4a. Information and discussion and possible action to approve the three proposed no-cost in a additions.

    The three additions include using the RCN as a conduit to maintain reasonably current backups in a geographically distant location.

    Using the Dynamic Message Sign add-on for Camera Cameleon.

    Using an alternative communications path for center to field traffic signal communications.

4b. Information and discussion and possible action to approve the no-cost additions submission form.

The Regional Community Network (RCN) Working Group has created an approval process for agencies to submit no-cost service additions to the RCN. The no-cost service additions submission form will be presented to the committee for approval.

5. Regional Community Network Discussion

Audrey Skidmore of MAG will provide an update on the Regional Community Network (RCN) project and lead a discussion on future expansions. Additionally, Ms. Skidmore will lead a discussion on future expansions.

5. For information and discussion and possible action.

6. Broadband Assessment Project

Galen Updike of the Government Information Technology Agency will discuss the Broadband Assessment Project.

6. For information and discussion and possible action.

7. Shared Systems and Resources Working Group Update

The Shared Systems and Resources Working Group will provide an update on the group's progress.

7. For information and discussion and possible action.

8. Agency Project Update

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee.

8. For information and discussion and possible action.

9. Request for Future Agenda Items

Topics or issues of interest that the Technology Advisory Group would like to have considered for discussion at a future meeting will be requested.

9. For information and discussion.

10. Committee Action Summary

Tasks assigned to committee members during the meeting will be reviewed.

10. For information and discussion.

11. Date of Future Meetings

For the remainder of 2010, MAGTAG meetings will be held every six weeks. The

11. For information and discussion.

next meeting of the MAGTAG is scheduled
for Thursday, August 12, 2010 at 10:00 a.m.
in the Cholla Room at the MAG offices.

12.   Adjournment